

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY MAY 18, 2015**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, May 18, 2015, at 6:55 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Councilors Cathy Gross, Doug Pepple, Phil Vogel, Kim Kramer, Ralph Widmer and City Attorney George Loy.

Motion was made by Phil Vogel to approve the minutes of the May 4, 2015 meeting. Ralph Widmer seconded and the motion carried unanimously.

ADDITIONS OR DELETIONS TO AGENDA-Jim Mann requested accounts payable be added to the agenda.

Citizen Participation-Joe Roach of the SFLECC presented the City with a copy of the documentation sent to the Federal Energy Regulatory Commission. This includes all the public comments made during FERC's open comment period. He hopes that this will promote all the parties involved to have an open discussion.

Department Heads Reports-None

Committee Reports-None

Old Business-None

New Business

1) Monica Casanova-Monticello Union Township Public Library. Monica requested that Harrison Street be closed down on the South side of the Library from the alley on Harrison to First Street. This would be activities in conjunction with the summer reading program on June 16th from 1:00 to 3:30 pm. Doug Pepple made a motion to approve the request. Kim Kramer seconded. All ayes, motion carried.

2) Jerry Fraser of the Amvets-Permission to sell clovers on July 4th/Mayor's Proclamation. Doug Pepple made a motion allow the clover sale on July 4th from 9:00 am to 1:00 pm at the intersections of Main and Broadway, Illinois and Washington, and Main & Fisher. Kim Kramer seconded. All ayes, motion carried.

3) Knights Of Columbus Tootsie Roll Drive-Save Goodwin of CDC Resources requested the permission to sell Tootsie Rolls on June 12th and 13th at Main & Broadway, Illinois & Washington, Washington & Main, and Main & Fisher. Cathy Gross made a motion to approve the request. Doug Pepple seconded. All ayes, motion carried.

4) SOMA-Streets of Monticello Association. Mayor Houston announced that due to the efforts of the SOMA group lead by Marcia Kyburz Monticello has been designated a "Main Street" community which can lead to loans and grant for downtown revitalization. The entire committee was introduced and congratulated.

Accounts Payable-Phil Vogel made a motion to approve with Ralph Widmer seconding. All ayes, motion carried.

Miscellaneous and all other matters-Mayor Houston indicated that Indiana Beach would like to have a directional sign at the corner of US 24 and 6th Street.

Adjournment

There being no further business the meeting adjourned at 7:25 p.m.

James D Mann
Clerk Treasurer
City of Monticello